



**MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
July 12, 2017**

I. Call to Order

The meeting of the Maryland Transportation Commission was held on Wednesday, July 12, 2017 at 10:30 AM, in the Board Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
Camillo DiCamillo, Member
Jennifer Hill-Leineweber, Member
Elmer E. Horsey, Member
Natasha Iheme, Member
George Littrell, Member
Rajan Natarajan, Member
Frederick C. Payne, Member
Carol Petzold, Member
Catherine Riley, Member
Gary Simpson, Member
Gregory Snook, Member
Mario VillaSanta, Member
Walter Petzold, Guest
Glen Carter, Team Leader for the MDOT Office of Real Estate and Economic Development
MDOT Staff Corey Stottlemeyer
MDOT Staff Tina Quinichette

Chairman James A. Calderwood called the meeting to order at 10:30 AM. Due to Mr. Carter having a meeting at 11:00 AM, his presentation was moved to first on the agenda.

III. Presentation on Real Property Disposition

Mr. Carter presented on the process of real property disposition. He said that MDOT State Highway Administration has parcels left over from construction projects. When a piece of property is identified as no longer needed, it is sent to the Office of Real Estate and Economic Development for disposition. Prior to selling a property other state agencies, counties, and

municipalities are given the opportunity to purchase the property at a reduced cost. If no government agency wants the property, the next step is identifying the previous owner, who has first right of refusal. If they are not interested, then the property goes up for public auction. The disposition process typically takes between 18 and 24 months to complete. He reported that in Fiscal Year 2017, nine parcels of almost 42 acres were sold by MDOT for \$4.46 million. Members asked questions regarding the process.

IV. Introduction of New Member

Mr. Calderwood introduced Natasha Itheme to the members. Ms. Itheme lives in Baltimore County. She owns and operates a driver education business in Baltimore and has a nonprofit aimed at helping disconnected and disadvantaged youth get the driver education they need.

V. Approval of Minutes

Members reviewed the minutes from the May 10th meeting. The motion to approve the minutes as presented was made by Ms. Petzold and seconded by Mr. VillaSanta. The motion carried unanimously.

VI. Proposed Dedication

Chairman Calderwood introduced the following dedication to the Commission for consideration:

MD 158/Bethlehem Boulevard to Former State Senator Norman Stone

Senator Stone served in the House of Delegates from 1963-1967 and the Maryland State Senator from 1967-2015. Upon his retirement, Senator Stone was the longest serving Senator in Maryland history. The application was made by State Senator Johnny Ray Salling. Ms. Riley served with Senator Stone and said he was dedicated to the people he served. She made the motion to recommend the dedication for approval to the Secretary. The motion was seconded by Mr. Horsey and approved unanimously.

VI. Adjournment

Hearing no other items of business, the Commission adjourned at 11:20 AM until the next meeting on August 2, 2017, at MDOT Headquarters.